

BRAZIL CITY COMMON COUNCIL

December 11, 2007

The regular meeting of the Brazil Common Council was held on December 11, 2007 in the Council Chambers of Brazil City Hall. Ann Bradshaw called the meeting to order at 7:00 P.M.

Council Members Present: Steve Lamb, Nancy White, Pat Heffner and Bill Lovett. Mayor Bradshaw was also present. James Sheese was absent.

Minutes: Council member Bill Lovett made a motion to approve minutes as of last meeting, seconded by Council Member Steve Lamb and passed 4-0.

Audience Comments:

None

NEW BUSINESS

1. *Ordinance 19, authorizing Brazil, Indiana, to issue its "Revenue Bonds, Series 2008 (Hoosier Care Facilities) and approving and authorizing other actions in respect thereto. A motion to suspend rules and pass on first reading was made by Bill Lovett, seconded by Pat Heffner and passed 4-0. A motion to approve Ordinance was made by Bill Lovett, seconded by Pat Heffner and passed 4-0.*
2. *Rezoning Petition (Rezoning Petition for Geroe Fulk/Poor Boys Towing & Salvage. A motion to approve was made by Steve Lamb, seconded by Bill Lovett and passed 4-0.*
3. *Ordinance 20; Fixing Salary of City Council. A motion to approve \$1000.00 raise was made by Bill Lovett, seconded by Pat Heffner and passed 4-0.*
4. *Ordinance 21; Fixing Salary for Mayor. A motion to approve \$1,000.00 raise was made by Bill Lovett, seconded by Steve Lamb and passed 4-0.*
5. *Ordinance 22; Fixing Salary for Clerk-Treasurer. Ordinance died due to lack of motion.*
6. *Interlocal agreement between the Clay County Board of Commissioners and the City of Brazil. A motion to approve was made by Steve Lamb, seconded by Bill Lovett and passed 4 - 0.*

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Departments submitted written reports.

FUTURE AGENDA ITEMS:

ADJOURMENT

A motion to adjourn was made by Council member Pat Heffner and seconded by Bill Lovett and passed 4-0. The meeting of the Brazil Common Council adjourned at 8:35

